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## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

In re Petition of

East Asian Consortium B.V.

For an Order to Take Discovery from Bank of America, N.A.; Bank of New York Mellon; BNP Paribas USA; China Construction Bank; Citibank N.A.; HSBC Bank USA, N.A.; JPMorgan Chase Bank, N.A.; MashreqBank PSC; Standard Chartered Bank; Wells Fargo Bank, N.A.

Pursuant to 28 U.S.C. § 1782 in Aid of a Foreign Proceeding

## <u>|PROPOSED|</u> ORDER GRANTING PETITIONERS' EX PARTE PETITION FOR JUDICIAL ASSISTANCE PURSUANT TO 28 U.S.C. § 1782

THIS CAUSE came before the Court upon the *Ex Parte* Petition of East Asian Consortium B.V. ("Petitioner") for an Order to Take Discovery Pursuant to 28 U.S.C. § 1782 in Aid of a Foreign Proceeding (the "Petition") which seeks documentary evidence from the New York branches of Bank of America, N.A.; Bank of New York Mellon; BNP Paribas USA; China Construction Bank; Citibank N.A.; HSBC Bank USA, N.A.; JPMorgan Chase Bank, N.A.; MashreqBank PSC; Standard Chartered Bank; Wells Fargo Bank, N.A. (together, the "New York Banks") for use in judicial proceeding before the High Court, Gauteng Local Division in Johannesburg, South Africa.

The Court, having considered the papers on file and submitted herewith, and good cause appearing:

## **HEREBY GRANTS** the Petition.

It is **HEREBY ORDERED** that Petitioner is granted leave to issue subpoenas to the New York Banks, seeking the production of documents in substantially the same form attached as **Exhibit A** to the Petition.

IT IS SO ORDERED.

Dated: 2/3/2021

UNITED STATES DISTRICT JUDGE

This Order is without prejudice to any subpoena recipient making a motion to quash. If any contemplated motion to quash is based on undue burden, the subpoena recipient and East Asian Consortium B.V. must meet and confer to attempt to amicably resolve the dispute before the motion to quash is made.